

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, October 11, 2005 – 7:00 p.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Broesch, Bruce, Cummings, Dwyer, Gundrum, Harenda, Haukohl, Herro, Jaske, Jeskewitz, Kallin, Klein, Kolb, Kramer, Mitchell, B. Morris, Nilson, Paulson, Pavelko, Roncke, Seitz, Singert, Stamsta, Stroud, Swan, Thelen, Tortomasi and Wolff

The following Supervisors notified the Chairman they would be absent: Manke, Marchese, J. Morris, Kipp and Bullermann

Supervisor Hutton was absent.

There were the following public comments:

Alderman Bob Melcher, Resolution 160-R-011

Alderman Pat Patterson, Resolution 160-R-011

Kathy Chiaverotti, Muskego Chamber of Commerce 160-R-011

Deborah Marheine, UW Extension Budget

Debbie Hoeft, UW Extension Budget

Russ Hagar, UW Extension Budget

Antonio Palacios, UW Extension Budget

Jorge Elizondo, UW Extension Budget

Emmet Tso, UW Extension Budget 4H

Sue Fricker, UW Extension Budget

Steph Lemay, UW Extension Budget

Christine Rieve, UW Extension Budget

Heike Stimson, UW Extension Budget

Anton William Dravs, UW Extension Budget

The County Clerk announced the County Executive signed all ordinances and resolutions from the previous Board meeting. All Supervisors received notice of two claims filed against Waukesha County.

Supervisor Jeskewitz moved to approve the minutes of the September 27, 2005 Board meeting. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

**Ordinance 160-O-052** was presented for action. (Amend the District Zoning Map of the Town of Mukwonago Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the W ½ of the NW ¼ of Section 14, T5N, R18E, Town of Mukwonago, Waukesha County, Wisconsin, from the A-1 Agricultural District to the C-1 Conservancy District (ZT-1563A)

Supervisor Kolb moved to adopt Ordinance 160-O-052. Supervisor Kramer seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-053** was presented for action. (Order to Convey Title to Highway Right of Way to the State of Wisconsin, Project I 06(8), Parcel 23)

Supervisor Swan moved to adopt Ordinance 160-O-053. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-054** was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway BB, Waukesha County Project, Project I.D. 03-3780(10), Battle Creek Culvert Replacement, Town of Summit, Waukesha County)

Supervisor Swan moved to adopt Ordinance 160-O-054. Supervisor B. Morris seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

**Resolution 160-R-011** was presented for action. (Adopt Five-Year Capital Projects Plan)

Supervisor Kolb moved to adopt Resolution 160-R-011. Supervisor Mitchell seconded the motion.

Chairman Dwyer requested items to be pulled for discussion.

Supervisor Mitchell requested #10.

Supervisor Pavelko requested #23, #32 and #34.

Supervisor Singert requested #35 and #36.

Supervisor Cummings requested #7.

The Board was polled on the resolution minus the items pulled for discussion and twenty-nine (29) votes were cast. Supervisor Singert voted “no”. The rest, twenty-eight (28) voted “aye”. The motion carried.

#7 – Justice Facility Project Phase II No. 200326

Supervisor Cummings moved to adopt Project #7 as recommended by the Executive Committee. Supervisor Behrend seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisors Cummings, Kallin, Stroud, Harenda, Herro and Seitz, six (6) in all voted “no”. The rest, twenty-three (23) voted “aye”. The project was adopted.

#10 – Medical Examiner No. 200616

Supervisor Mitchell moved to adopt Project #10 as recommended by the Executive Committee. Supervisor Paulson seconded the motion.

Supervisor Mitchell moved to amend the plan as follows:

Move 2008 funds to 2007, 2009 funds to 2008, 2010 funds to 2009

Supervisor Bruce seconded the motion.

The Board was polled and twenty-nine (29) votes were cast. Supervisor Kolb voted “no”. The rest, twenty-eight (28) voted “aye”. The amendment was adopted.

The Board was polled on Project #10 as amended and twenty-nine (29) votes were cast. Supervisor Kolb voted “no”. The rest, twenty-eight (28) voted “aye”. The project was adopted as amended.

#23 – CTH L, Lannon Drive to Moorland Road No. 200011

Supervisor Pavelko moved to adopt Project #10 as recommended by the Executive Committee. Supervisor Cummings seconded the motion.

Supervisor Pavelko moved to amend the Public Works Highway Project 23, County L, Lannon Drive to Moorland Road to read Project 23, County L, Pioneer Drive to Moorland Road and I moved to amend the budget as follows: Increase the 2008 project budget of Project 23 by \$350,000 to provide additional right of way costs for the county highway project to move the project west to Pioneer Drive. Decrease 2008 Public Works Project 32, Signal/Safety Improvements by \$100,000 and Project 34, Repaving Program by \$250,000.

Supervisor Gundrum seconded the motion.

The Board was polled on the motion to amend the Public Works Highway Project 23, County L, Lannon Drive to Moorland Road to read Project 23, County L, Pioneer Drive to Moorland Road and twenty-nine (29) votes were cast. Supervisors Herro, Haukohl, Swan, Tortomasi, Paulson, Thelen, Broesch, Dwyer, Roncke and B. Morris, ten (10) in all voted “no”. The rest, nineteen (19) voted “aye”. The amendment was adopted.

The Board was polled on the motion to increase the 2008 project budget of Project 23 by \$350,00 to provide additional right of way costs for the county highway project to move the project west to Pioneer Drive and twenty-nine (29) votes were cast. Supervisors Herro, Stamsta, Haukohl, Swan, Behrend, Tortomasi, Paulson, Thelen, Broesch, Dwyer, Wolff, B. Morris and Kramer, thirteen (13) in all voted “no”. The rest, sixteen (16) voted “aye”. The amendment was adopted.

#32 – Signal/Safety Improvements No. 200427

Supervisor Pavelko moved to adopt Project #32 as recommended by the Executive Committee. Supervisor Broesch seconded the motion.

Supervisor Pavelko moved to decrease 2008 Public Works Project 32, Signal/Safety Improvements by \$100,000. Supervisor Seitz seconded the motion.

The Board was polled on the amendment and twenty-nine (29) votes were cast. Supervisors Herro, Stamsta, Jeskewitz, Haukohl, Swan, Behrend, Mitchell, Tortomasi, Paulson, Thelen, Broesch, Dwyer, Wolff, Roncke, Kallin, B. Morris, Kramer, Klein and Jaske, nineteen (19) in all voted “no”. The rest, ten (10) voted “aye”. The amendment was defeated.

The Board was polled on Project #32 and twenty-nine (29) votes were cast. Supervisors

Harenda, Pavelko, Seitz, Jaske, Gundrum and Singert, six (6) in all voted “no”. The rest, twenty-three (23) voted “aye”. The project was adopted.

#### #34 – Repaving Program 2007-2010 No. 200509

Supervisor Pavelko moved to adopt Project #34. Supervisor Mitchell seconded the motion.

Supervisor Pavelko moved to amend Project #34 by removing \$250,000 from the program. Supervisor Kallin seconded the motion.

The Board was polled on the amendment and twenty-nine (29) votes were cast. Supervisors Herro, Stamsta, Jeskewitz, Haukohl, Swan, Behrend, Mitchell, Kolb, Tortomasi, Paulson, Thelen, Broesch, Dwyer, Wolff, Roncke, B. Morris, Kramer, Klein and Jaske, nineteen (19) in all voted “no”. The rest, ten (10) voted “aye”. The amendment was defeated.

The Board was polled on Project #34 and twenty-nine (29) votes were cast. Supervisors Pavelko, Gundrum and Singert, three (3) in all voted “no”. The rest, twenty-six (26) voted “aye”. The project was adopted.

Supervisor Pavelko moved to include Project #23 into the plan as twice amended. Supervisor Seitz seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisors Herro, Stamsta, Haukohl, Swan, Tortomasi, Paulson, Thelen, Broesch, Dwyer, Roncke and B. Morris, eleven (11) in all voted “no”. The rest, eighteen (18) in all voted “aye”. The motion carried.

#### #35 - Phase I Runway 28 Safety Area EMAS No. 200309

Supervisor Singert moved to adopt Project #35 as recommended by the Executive Committee. Supervisor Broesch seconded the motion. The Board was polled on Project #35 and twenty-nine (29) votes were cast. Supervisor Singert voted “no”. The rest, twenty-eight (28) voted “aye”. The project was adopted.

#### #36 – Phase II Runway 10 Safety Area EMAS No. 200310

Supervisor Singert moved to adopt Project #36 as recommended by the Executive Committee. Supervisor Paulson seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisor Singert voted “no”. The rest, twenty-eight (28) voted “aye”. The project was adopted.

**Ordinance 160-O-055** was presented for action. (Authorize the Department of Health and Human Services Criminal Justice Collaborating Council to Accept the Federal Department of Justice Fiscal Year 2005 Drug Court Discretionary Grant)

Supervisor Stamsta moved to adopt Ordinance 160-O-055. Supervisor Kramer seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisor Kolb voted “no”. The rest, twenty-eight (28) voted “aye”. The ordinance was adopted.

Supervisor Kramer moved to adjourn to Tuesday, October 25, 2005 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Thelen seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:15 p.m.

Respectfully submitted,

Kathy Nickolaus  
County Clerk